

TOWN OF GOSHEN
BOARD OF SELECTMEN
MINUTES – Regular Meeting
Town Hall Conference Room
June 28, 2016

PRESENT: Robert P. Valentine, Dexter S. Kinsella
EXCUSED: Steven M. Romano
OTHERS: Allan Walker, John McKenna

Robert P. Valentine called the meeting to order at 5:00 p.m.

APPROVAL OF MINUTES:

IN A MOTION made by Dexter S. Kinsella, seconded by Robert P. Valentine, it was VOTED to approve the minutes of June 28, 2016. Voted unanimous.

MATTERS ARISING OUT OF THE MINUTES: None

APPROVAL OF PAYROLL AND WARRANT: June 30, 2016. IN A MOTION made by Dexter S. Kinsella, seconded by Robert P. Valentine, it was VOTED to approve the warrant and payroll of June 30, 2016 in the amount of \$161,701.10. It was noted included in the warrant was the payroll in the amount of \$14,737.75, and the warrant in the amount of \$146,963.35. Voted unanimous. An item included in this warrant was a payment of an invoice from Metcalf Paving, Inc. for \$97,000 for reclaiming and paving.

PUBLIC COMMENT: None

FIRST SELECTMAN'S REPORT:

Bob Valentine reported that at the recent meeting of the Board of Finance, an appropriation in the amount of \$30,000 was approved for weed control projects on Goshen's three lakes, West Side Pond, Dog Pond and Tyler Lake. A Town Meeting will be held on July 6, 2016 to garner approval from the residents of Goshen.

The fiscal year-end memo has been sent to all town departments reminding each department that closing the budget for 2015-2016 is pending, June 30, 2016. All invoices must be submitted by June 30th. The Board of Selectmen had agreed to encumber current year dollars for cracked seal upon receiving the dollar amount from Garret Harlow, Public Works Supervisor.

The Woodridge Lake Sewer District, under the leadership of Jim Melsfelder and Charles Ekstrom, has reported that their sewer lines connecting with the sewer district of Torrington will break ground in the Spring of 2017. A public informational meeting will be held on Monday, July 25, 2016. Those Goshen residents interested in the details of the project are urged to attend this meeting.

The summer programs at Camp Cochipiane have begun (June 27th) with large enrollments and much enthusiasm. All personnel, to ensure safety and ample coverage, are in place.

Fencing has been installed on town property (Flora Road, Tyler Lake) to discourage illegal public use of said property by the abutting property owner. This has been a long-standing issue which required the fencing for property line delineation.

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IN A MOTION made by Dexter S. Kinsella, seconded by Robert P. Valentine, it was VOTED to add to the agenda under New Business, 9b Purchasing Policy – Purchase Orders. Voted unanimous.

(Selectman Steven Romano arrived at this meeting at 5:15 p.m.)

CORRESPONDENCE: A card of acknowledgement was received from Goshen Community Care and Hospice, Inc. for the donation made on behalf of Fred Dreger, who recently passed away.

OLD BUSINESS: a. Appointments – No additional appointments are made at this time.

NEW BUSINESS 9a – Town Meeting Call: to consider \$30,000 appropriation for weed management for West Side Pond, Dog Pond, and Tyler Lake. Bob Valentine read aloud the official call:

WARNING

SPECIAL TOWN MEETING
TOWN OF GOSHEN

We, the Selectmen of the Town of Goshen, hereby give warning to persons legally entitled to vote thereat that the Special Town Meeting will be held in the cafeteria of Goshen Center School in said Town of Goshen on Wednesday, July 6, 2016 at 8:00 p.m. for the following purposes:

1. To take such action as voters deem best with respect to the appropriation of an amount up to \$30,000 from the general fund balance to the capital and non-recurring fund to be expended equally among West Side Pond, Tyler Lake and Dog Pond for the purpose of addressing weed issues in said bodies of water.

Dated at Goshen, Connecticut, this 28th day of June, 2016

Robert P. Valentine
Dexter S. Kinsella
Steven M. Romano
BOARD OF SELECTMEN

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to approve the legal call of the Special Town Meeting to be held on Wednesday, July 6, 2016, at 8:00 p.m. Voted unanimous.

NEW BUSINESS 9 b – Purchasing Policy – Purchase Orders: It was found that there are vendors that do not fit the criteria for the Purchasing Policy as currently stated. Some are not able to be bid competitively and some would not be practical or reasonable to bid because of the software programs unique to a department or vendors that were submitted by the Fiscal Office. These should be waived from the standing Purchasing Policy – Purchase Orders.

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IN A MOTION made by Dexter S. Kinsella, seconded by Robert P. Valentine, it was VOTED to waive the following vendors that provide equipment/services that are single sourced, Eversource, Sterling Benefits, Optimum, Frontier, TAHD, Paramedic/911, NWHCOG, ACS/Zerox, Quality, Vision, Road Soft, CIRMA, Anthem Dental, Region 6, 911 LCD, New England GEO Systems, CCM and COST - but valued over \$1,000 from the policy for the fiscal year 2016-2017, with annual review henceforth. Voted unanimous.

ANY OTHER BUSINESS: None

ADJOURNMENT:

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to adjourn the meeting at 5:30 p.m. Voted unanimous.

Respectfully submitted,

Lucille A. Paige, First Selectman's Aide